

THE CITY COUNCIL

OFFICIAL PROCEEDINGS

REGULAR MEETING

Quincy, Illinois, January 31, 2011

The regular meeting of the City Council was held this day at 7:44 p.m. with Mayor John A. Spring presiding.

The following members were physically present:

Ald. Bumbry, Duesterhaus, Bauer, Moore, Havermale, Farha, Sassen, Rein, Lepper, Vahlkamp, Brink, Holtschlag, Reis.

13.

Absent: Ald. Goehl. 1.

Ald. Bumbry moved Alderman Goehl be excused from this meeting. Motion carried.

The minutes of the regular meeting of the City Council held January 24, 2011 were approved as printed on a motion of Ald. Duesterhaus. Motion carried.

The City Clerk presented and read the following:

PETITIONS

By The Blind Pig/Cancer Benefit for Carrie McCracken requesting permission to conduct a raffle and have the bond requirement waived from now through 2/20/11. The City Clerk recommends approval of the permit.

Ald. Reis moved the prayer of the petition be granted. Motion carried.

By Tom Stupavsky Construction, Inc., 3635 Deer Ridge Rd., requesting consideration for a zoning change to R3 for a 1.415-acre property located near the northeast corner of South 24th and Harrison Streets and north of Destiny Court West, presently zoned R1A.

Ald. Lepper moved the prayer of the petition be referred to the Plan Commission for study and to report back. Motion carried.

A revocable permit application for encroachment of City right-of-way by Century Signs to place a sign over City right-of-way at 600 Hampshire. The property is owned by Noi and Tenille Sonethongkham. The City Engineer presents this request subject to four conditions.

Ald. Reis moved the prayer of the petition be granted. Motion carried.

CITY OF QUINCY COMPREHENSIVE ANNUAL FINANCIAL REPORT FOR YEAR ENDING APRIL 30, 2010

The City of Quincy Comprehensive Annual Financial Report for the year ending April 30, 2010 was ordered received and filed on a motion of Ald. Duesterhaus. Motion carried.

PROCLAMATION

By John A. Spring proclaiming January 30th – February 5th, 2011 as “Catholic Schools Week”.

Ald. Reis moved the proclamation be received and filed. Motion carried.

RESOLUTION

WHEREAS, the City of Quincy owns and operates Quincy Regional Airport, Baldwin Field; and

WHEREAS, the City of Quincy is the owner of the Underground Fuel Storage Facility located at the airport; and

WHEREAS, the City of Quincy is responsible for the annual inspection of all underground storage tanks as required by the State of Illinois; and

WHEREAS, at the present time two (2) “Jet A” underground fuel storage tanks are in need of the required annual inspection; and

WHEREAS, R. L. Hoener Company is the only certified and licensed inspection company in the area and thus qualifies as a sole source provider; and

WHEREAS, their quote of \$4,996.50 is \$911.50 below their 2008 quote of \$5,908.00; now

THEREFORE BE IT RESOLVED, the Airport Director, Aeronautics Committee, and the Director of Purchasing recommend to the Mayor and City Council that the normal bidding requirements be waived and the quote of R. L. Hoener of Quincy, Illinois, the sole source provider, in the amount of \$4,996.50 be accepted for the inspection of the two (2) underground fuel storage tanks at the Quincy Regional Airport.

Marty Stegeman
Airport Director
Ann Scott
Director of Purchasing

Ald. Vahlkamp moved for the adoption of the resolution, seconded by Ald. Reis, and on the roll call the following vote resulted: Yeas: Ald. Bumbry, Bauer, Moore, Farha, Sassen, Rein, Lepper, Vahlkamp, Brink, Holtschlag, Reis. 11. Nay: Ald. Havermale. 1. Present: Ald. Duesterhaus. 1. Absent: Ald. Goehl. 1. Motion carried.

RESOLUTION

WHEREAS, the City of Quincy and Adams County applied for the Justice Authority Grant (JAG) in a combined effort and must share the award; and

WHEREAS, the JAG grant totals \$30,200 and each agency agreed to split the amount evenly; and

WHEREAS, the Quincy Police Department and the Adams County Sheriff's Department jointly agreed that the Quincy Police Department will act as administrator of the JAG grant; now

THEREFORE BE IT RESOLVED, the Chief of Police, Police Aldermanic Committee, and Director of Purchasing recommend to the Mayor and City Council that the Police Department be granted authority to transfer one-half of the JAG grant funds (\$15,100.00) to Adams County.

Robert Copley
Chief of Police
Ann Scott
Director of Purchasing

Ald. Reis moved for the adoption of the resolution, seconded by Ald. Reis, and on the roll call each of the 13 Aldermen voted yea, with 1 absent. Motion carried.

ORDINANCE

First presentation of an ordinance entitled: An Ordinance Amending Article II (Personnel Code) of Chapter 13 (Administrative and Other Provisions Relating to the City) of the Municipal Code of the City of Quincy of 1980.

Ald. Duesterhaus moved the ordinance be read by its title, seconded by Ald. Reis. Motion carried.

The City Clerk read the ordinance by its title.

Ald. Duesterhaus moved the requirements of Section 2.207 of the City Code of the City of Quincy be waived and the ordinance adopted, seconded by Ald. Reis, and on the roll call each of the 13 Aldermen voted yea, with 1 absent.

The Chair, Mayor John A. Spring, declared the motion carried and the ordinance adopted.

ORDINANCE

Second presentation of an ordinance entitled: An Ordinance Amending The 2010-2011 Fiscal Year Budget. (Increase Transit Fund #201 Capital Outlay/Vehicles by \$31,045)

ORDINANCE

Second presentation of an ordinance entitled: An Ordinance Renewing An Existing Franchise And Granting For A Period Of 10 Years To AmerenIllinois, A Corporation, Its Successors And Assigns, The Franchise, Right, Permission And Authority To Construct, Reconstruct, Excavate For, Place, Remove, Extend, Maintain, And Operate An Electric Utility System In The City Of Quincy, County Of Adams And State Of Illinois. (Electric Utility System)

Ald. Duesterhaus moved the requirements of Section 2.207 of the City Code of the City of Quincy be waived and the ordinance adopted, seconded by Ald. Reis, and on the roll call the following vote resulted: Yeas: Ald. Bumbry, Duesterhaus, Bauer, Moore, Havermale, Farha, Rein, Lepper, Vahlkamp, Brink, Holtschlag, Reis. 12. Abstain: Ald. Sassen. 1. Absent: Ald. Goehl. 1.

The Chair, Mayor John A. Spring, declared the motion carried and the ordinance adopted.

ORDINANCE

Second presentation of an ordinance entitled: An Ordinance Renewing An Existing Franchise And Granting For A Period Of 10 Years To AmerenIllinois, A Corporation, Its Successors And Assigns, The Franchise, Right, Permission And Authority To Construct, Reconstruct, Excavate For, Place, Remove, Extend, Maintain, And Operate A Gas Utility System In The City Of Quincy, County Of Adams And State Of Illinois. (Gas Utility System)

Ald. Duesterhaus moved the requirements of Section 2.207 of the City Code of the City of Quincy be waived and the ordinance adopted, seconded by Ald. Reis, and on the roll call the following vote resulted: Yeas: Ald. Bumbry, Duesterhaus, Bauer, Moore, Havermale, Farha, Rein, Lepper, Vahlkamp, Brink, Holtschlag, Reis. 12. Abstain: Ald. Sassen. 1. Absent: Ald. Goehl. 1.

The Chair, Mayor John A. Spring, declared the motion carried and the ordinance adopted.

REPORT OF FINANCE COMMITTEE

Quincy, Illinois, January 31, 2011

	Transfers	Expenditures	Payroll 2/04/11
City Hall		1,569.54	41,090.80
9-1-1	4,000.00		
Central Services	62,000.00		
Building Maintenance		401.35	
Legal Department		63.43	7,890.95
Fire and Police Comm.		26.59	563.59
MIS Department		1,021.77	11,984.52
Police Department		12,403.72	215,228.82
Fire Department		4,441.63	144,984.66
Engineering		329.60	19,227.78
Eng-Landfill		9,682.36	
Tax Distribution		478.00	
GENERAL FUND SUBTOTAL	66,000.00	30,417.99	440,971.12
Planning and Devel		1,037.14	19,349.72
911 System		39,805.00	33,503.58
Crime Lab Fund		360.86	
Police DUI Fund		593.74	
Transit Fund		4,927.14	35,005.98
Capital Projects Fund		18.98	
Special Capital Funds		48.00	
Water Fund			
Utilities Dept		36,360.00	23,767.16
Central Services		4,945.12	17,912.84
Sewer Fund			
Central Services		1,008.50	10,855.39
Utilities Dept		273,047.52	7,358.96
Quincy Regional Airport Fund		2,327.70	8,487.92
Municipal Dock			1,061.89
Central Garage		13,807.28	10,329.77
Central Services Fund		3,367.58	24,538.32
Self Insurance		2,616.11	6,988.06
Health Insurance Fund		46,238.13	
Unemployment Comp Fund		162.50	
BANK 01 TOTALS	66,000.00	461,089.29	640,130.71
Motor Fuel Tax		27,754.51	
2009 G/O Hydro Proj Fund		16,000.00	
ALL FUND TOTALS	66,000.00	504,843.80	640,130.71

Steve Duesterhaus
Ben Bumbry, Jr.
Raymond Vahlkamp
Anthony E. Sassen
Finance Committee

Ald. Duesterhaus, seconded by Ald. Vahlkamp, moved the reports be received and vouchers be issued for the various amounts and on the roll call each of the 13 Aldermen voted yea, with 1 absent. Motion carried.

Ald. Havermale moved the City Council now sit as a Town Board. Motion carried.

TOWN BUSINESS

**Report Of The Quincy Township Supervisor For General Assistance
For The Month Of December, 2010.**

RECEIPTS

Balance December 1, 2010	\$	185,118.28	
S.S.I. Reimbursement		750.00	
Interest		<u>81.60</u>	
Total	\$		185,949.88

DISBURSEMENTS

Relief Orders were issued to 27 cases containing 37 individuals at an average grant per case of \$265.97

Administration	\$	7,181.37	
		<u>5,905.00</u>	<u>13,086.37</u>
Total	\$		172,863.51

ADMINISTRATION

Salaries	\$	5,905.00
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CASH ACCOUNT

Balance December 1, 2010	\$	178,413.33	
S.S.I. Reimbursement		750.00	
Interest		<u>81.60</u>	
Total	\$		179,244.93
Obligations paid during the month	\$	12,941.52	
Balance December 31, 2010	\$		166,303.41
Unpaid bills outstanding	\$	4,573.87	

Steven L. Schrage,
Supervisor of Quincy Township

Ald. Havermale, seconded by Ald. Reis, moved the report be received and vouchers be issued for the payment of disbursements and administrative bills for the various amount, and on the roll call each of the 13 Aldermen voted yea, with 1 absent. Motion carried.

Report Of Town Auditing Committee

Quincy, Illinois, January, 2011

Regular Salaries	23,563.91
Benefits	11,480.18
Registration/Schools/Meetings	50.00
Ins-W/Comp	16.47
Professional Services/Maintenance	8,975.50
Communications	34.76
Office	1,067.86
Natural Gas	532.93
TOTAL.....	\$45,721.61

Paul Havermale
Richard Reis
Dave Bauer
Committee

Ald. Havermale, seconded by Ald. Reis, moved the reports be received and vouchers be issued for the various amounts and on the roll call each of the 13 Aldermen voted yea, with 1 absent. Motion carried.

The meeting resumed its sitting as a City Council on motion of Ald. Havermale.

MOTIONS

Ald. Moore moved to use the yearly proceeds from our Ameren Franchise Agreement toward the payment of future debt services, seconded by Ald. Brink.

Ald. Moore move to amend his motion to read “To draft a resolution” to use the yearly proceeds from our Ameren Franchise Agreement toward the payment of future debt services, seconded by Ald. Brink, and on the roll call the following vote resulted: Yeas: Ald. Bauer, Moore, Havermale, Farha, Sassen, Rein, Lepper, Vahlkamp, Brink. 9. No: Ald. Bumbry, Duesterhaus, Holtschlag, Reis. 4. Absent: Ald. Goehl. 1. Motion carried.

The City Council adjourned at 8:12 p.m. on a motion of Ald. Havermale. Motion carried.

JENNY HAYDEN, CMC
City Clerk